**Academic Senate Agenda**

Grand Salon

Tuesday, April 17, 2018; 2:30-4:30pm

1. Approval of the Agenda
2. Approval of the Minutes from March 27, 2018\*
3. Report from the Provost
4. Report from Statewide Senators
5. Report from CFA President
6. Report from the Senate Chair
   1. ASCSU Resolutions \*
7. Continuing Business
   1. SP17-0X: University Retention, Tenure, and Promotion (*second reading item*)\*
      1. Summary of changes\*
8. New Business
   1. SP Policy of Evaluation of Temporary Counselor Faculty (*first reading item*) \*
      1. Counselor evaluation form\*
9. Update on Solar Project from Tom Hunt – 5 minutes
10. Reports from Senate Committees (*As Needed*)

* General Education (Gen Ed)
* Curriculum
* Faculty Affairs (FAC)
* Fiscal Policies
* Committee on Committees
* Professional Leave
* Mini-Grant Review
* Centers & Institutes (CC&I)
* Student Academic Policies & Procedures (SAPP)

1. Reports from Other Committees/Centers on Campus
2. Intent to Raise Questions (ItRQ)
3. Announcements (no more than 2 min. each)
4. Adjourn

\**Material to review prior to the meeting (available via the* [*Senate webpage*](https://senate.csuci.edu/meetingdates.htm))